

MOSQUITO FIRE SAFE COUNCIL

AGENDA

Open Meeting: July 1, 2023 @ 9:00 a.m.

6367 Log Cabin Lane, Placerville, CA 95667

1. Meeting Called to Order:
2. Roll Call/Verification of Quorum
3. Approval of Agenda (action item)
4. Approval of Minutes 5/17/23 (action item)
5. Open Forum: During open forum, each attendee may address the board for up to 3 minutes. A director may briefly respond to statements made or questions posed. Please observe rules of decorum and not engage in other disruptive behavior. No action will be taken on items not on the agenda.

Old Business:

- a. Approval of revised Bylaws governing the structure of MFSC. (action item)
- b. Approval and signing of the Code of Conduct and Ethics by all board members

New Business:

- a. Discuss and set dates and times for block parties, at least the first 2. Themes and speakers. Locations/boundaries. How to promote; social media, invitations.
- b. I have a request for 3 cords of fire wood by one resident. Wants seasoned oak wood. Can we accommodate?
- c. Fundraising
- d. Review tracking sheets, Assessments (we have 2 requests) and DS assistance.
- e. Green Waste Dumpster Days: EDCFSC will be giving \$2500. of Title III money to all FSC that apply in order to cover the cost of Green Waste Dumpster Days. I suggest MFSC apply.
- f. Neighborhood radio program. Robert Hess would like to see Mosquito/Swansboro become active and involved. They have a workshop on Sat. July 8 at 9:00. I suggest those that are available try to go. I have the registration information.
- g. Possible training for 2 people to get trained to teach CPR/First aid to the community - Ken. The cost is approximately \$850.00. American Heart Association offers classes for instructor training; I believe there are other options as well.

Adjourn.

Next meeting: TBD